

Governor's Task Force on Eminent Domain  
Meeting Minutes  
December 1, 2005  
Hearing Room 7, State Capitol Building

Pursuant to notice previously posted, the meeting of the Eminent Domain Task Force was called to order by Chairman Terry Jarrett at 10:15 am. Members present were: Chairman Terry Jarrett, Senator Chuck Gross, Representative Steve Hobbs, Leslie Holloway, Howard Wright, Lewis Mills, Chris Goodson, Gerard Carmody and Spencer Thomson. Also present were Sherry Fisher, Chris Roark and Brian Grace.

Minutes of the November 10, 2005 meeting were reviewed. Motion made by Chris Goodson, seconded by Gerard Carmody to approve. Leslie Holloway asked that she be able to revisit items that were stated in the minutes as being deleted. Motion to accept minutes were approved and will be posted to the Eminent Domain website.

Chairman Jarrett asked that the task force allow action items that were not discussed at the November 10<sup>th</sup> meeting be first for discussion at this meeting. Chairman Jarrett also commented on his general overview discussion with Governor Blunt on the task force's progress. Chairman Jarrett expressed Governor's Blunt's appreciation to the task force members for their willingness to serve and address this controversial subject. Governor Blunt looks forward to reviewing the recommendations in the final report.

The remainder of the meeting was dedicated to reviewing the action items which were not discussed at the last meeting and revisiting the previously discussed action items for additional development, elaboration or clarification.

It was agreed another meeting would be held Wednesday, Thursday or Friday of next week. The meeting will be a final review of the action items which will be submitted for consideration to the Governor by the Eminent Domain Task Force. A conference call would be established with all task force members who could not attend in person. Members of the task force will e-mail Chairman Jarrett their schedules and a date will be set and communicated. A public notice of the meeting will be posted to the website.

Leslie Holloway reiterated her request to readdress some of the action items which had previously been deleted.

Meeting adjourned at 3:15 pm.